

EXHIBIT G

VANQUISH FUND LTD
(THE "COMPANY")

WRITTEN SHAREHOLDER RESOLUTIONS OF THE COMPANY
MADE ON 10 MAY 2013

The undersigned, being the only Shareholder of the Company having the right to receive notice of, attend and vote at general meetings hereby resolves the following shareholder resolutions.

1. **REMOVAL OF DIRECTOR AND APPOINTMENT OF NEW DIRECTOR**

1.1 IT IS RESOLVED, in each instance by ordinary resolution, that:

- (a) Gerti Muho be and is hereby removed as a Director of the Company with effect from the date of these resolutions;
- (b) George Ladner be and is hereby appointed as a Director of the Company with immediate effect until such time as such Director resigns or is removed or otherwise disqualified in accordance with the Articles of Association of the Company;
- (c) the Register of Directors of the Company be amended to note the removal of Gerti Muho as a Director and the appointment of George Ladner as a new Director, all as set out in these resolutions; and
- (d) the Secretary of the Company be and is hereby instructed to notify the Registrar of Companies in the Cayman Islands of the removal of Gerti Muho as a Director of the Company and the appointment of George Ladner as a Director of the Company.

BY



George Ladner

for and on behalf of Richcourt Holding Inc.